UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

A hearing was held to determine pretrial conditions of release of the defendant pursuant to 18 U.S.C. § 3142(c)) A hearing was held to determine pretrial conditions of release of the defendant pursuant to 18 U.S.C. § 3142(c)) A hearing was held to determine pretrial conditions of release of the defendant pursuant to 18 U.S.C. § 3142(c)) A hearing was held to determine pretrial conditions of release of the defendant pursuant to 18 U.S.C. § 3142(c)) TI SORDERED that the defendant shall be released subject to the condition that the defendant and the safety of the community. Thus, conditions of pretrial release are necessary pursuant to 18 U.S.C.§ 3142(c). Good cause appearing. TI SORDERED that the defendant shall be released subject to the conditions itemized below, as indicated by (-7), in accordance with 18 U.S.C.§ 3142(c)(2): STANDARD CONDITIONS: 1. restrict travel to 1 San Diego County, Southern District of California, Central District of California, State of California, United States, do not enter Mexico, Other: 2. report for supervision to Pretrial Services Agency (PSA) as directed by the assigned PSO and pay for the reasonable costs of supervision in an amount determined by PSA and approved by the Court; 3. not possess or use any narcotic drug or controlled substance, (defined in 21 U.S.C. § 802), without a lawful medical prescription; 4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case; 5. read, or have explained, and acknowledge understanding of the Advice of Penalities and Sanctions Form; 6. provide a current residence address and phone number prior to release and keep it current while case pending. 2. be the logally remain in the United States during pendency of the proceedings; 8. submit to treatment, and/or testing, as specified by the PSO, for: Graph of the community of the proceedings; 8. submit to treatment, and/or besidency of the proceedings; 9. participate in a Global Positioning System (PSS) satellite monitoring program active pass	UNITI	ED STATES O	F AMERICA,	Plaintiff,)	CRIMINAI	CASE NO	08mj 0360	_
determined an unconditional release pursuant to 18 U.S.C.§ 3142(b) is not sufficient to assure the appearance of the defendant and the asset of the community. Thus, conditions of pretrain release are necessary pursuant to 18 U.S.C.§ 3142(c) (20 cause appearing, IT IS ORDERED that the defendant shall be released subject to the condition that the defendant: (a) not commit a federal, state or local crime during the period of release, (b) make all court appearances and (c) comply with the conditions itemized below, as indicated by (1), in accordance with 18 U.S.C.§ 3142(c)(2): STANDARD CONDITIONS: 1. restrict travel to □ San Diego County, □ Southern District of California, □ Central District of California, □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States, □ do not enter Mexico, □ other: □ State of California, □ United States of United States during the Pederal United States of Pederal United States (not persented solve	He	v. imberto	Maldona) (1)) Defendant.)				
State of California, □ United States, □ do not enter Mexico, □ other: ✓ 2. report for supervision to Pretrial Services Agency (PSA) as directed by the assigned PSO and pay for the reasonable costs of supervision in an amount determined by PSA and approved by the Court; ✓ 3. not possess or use any narcotic drug or controlled substance, (defined in 21 U.S.C. § 802), without a lawful medical prescription; ✓ 4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case; ✓ 5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form; ✓ 6. provide a current residence address and phone number prior to release and keep it current while case pending. ADPITIONAL CONDITIONS: ✓ 7. be able to legally remain in the United States during pendency of the proceedings; 8. submit to treatment, and/or lesting, as specified by the PSO, for: ☐ drugs or alcohol, and/or ☐ psycholatric or psychological counseling; 9. participate in a Global Positioning System (GPS) satellite monitoring program ☐ active ☐ passive, including, release of defendant to PSA custody; and ☐ residence restrictions and/or ☐ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage. ☐ submit to supervision and custody of ☐ sand/or ☐ remain at a specified residence (curfew) between the hours of ☐ P.M. and ☐ A.M. daily; ☐ a ctively seek and maintain full-time employment, schooling, or combination of both; ☐ a trust deed to the United States on real estate approved by a Federal Judge; ☐ the co-signatures of ☐ financially responsible (related) adults; ☐ the co-signatures of ☐ financially responsible (related) adults; ☐ the co-signatures of ☐ financially responsible (related) adults; ☐ that covers ALL conditions for release (not just appearances). ☐ 13. 18 U.S.C.§ 3142(d) hold until ☐ 2-21-08; if no detainer is lodged by then, these conditions take effect. ☐ 14. clear all warrants/FTA's within ☐ days of release. ☐ 15. other co	determine safety of t large safety of t large safety of the safety safet	ed an unconditional the community. The TIS ORDERE state or local conditions itemized	l release pursuant to nus, conditions of pre D that the defendant rime during the plus below, as indica	18 U.S.C.§ 3142(etrial release are r shall be released period of relea	b) is not sufficient accessary pursuant subject to the cond acc, (b) make al	to assure the app to 18 U.S.C.§ 314 lition that the defer I court appear	earance of the defendant and th 42(c). Good cause appearin endant: (a) not commit a ances and (c) comply with	g,
reasonable costs of supervision in an amount determined by PSA and approved by the Court; ✓ 3. not possess or use any narcotic drug or controlled substance, (defined in 21 U.S.C. § 802), without a lawful medical prescription; ✓ 4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case; ✓ 5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form; 6. provide a current residence address and phone number prior to release and keep it current while case pending. ADDITIONAL CONDITIONS: ✓ 7. be able to legally remain in the United States during pendency of the proceedings; 8. submit to treatment, and/or testing, as specified by the PSO, for: ☐ drugs or alcohol, and/or ☐ psychiatric or psychological counseling; 9. participate in a Global Positioning System (GPS) satellite monitoring program ☐ active ☐ passive, including, release of defendant to PSA custody; and ☐ residence restrictions and/or ☐ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage. ☐ submit to supervision and custody of ☐ P.M. and ☐ A.M. daily; 10. actively seek and maintain full-time employment, schooling, or combination of both; 11. execute a personal appearance bond in the amount of \$ ☐ secured by: ☐ a trust deed to the United States on real estate approved by a Federal Judge; ☐ the co-signatures of ☐ Supervision of the court with: ☑ a cash bond and/or ☐ execute a bail bond by an approved solvent corporate surety in the amount of \$ ☐ Day	_ √_ 1. r	estrict travel to State of Calif	☐ San Diego Co fornia, ☐ United S	unty, 🗖 Southe States, 🗖 do no	ern District of O	California, 🖵 C , 🖵 other:	entral District of Californ	ia, ;
a lawful medical prescription; ✓ 4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case; ✓ 5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form; ✓ 6. provide a current residence address and phone number prior to release and keep it current while case pending. ADDITIONAL CONDITIONS: ✓ 7. be able to legally remain in the United States during pendency of the proceedings; — 8. submit to treatment, and/or testing, as specified by the PSO, for: — drugs or alcohol, and/or psychiatric or psychological counseling; 9. participate in a Global Positioning System (GPS) satellite monitoring program active passive, including, release of defendant to PSA custody, and residence restrictions and/or permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage. — submit to supervision and custody of and or secured by: — secured a personal appearance bond in the amount of \$	r	reasonable costs	s of supervision in	n an amount de	etermined by PS	SA and approve	ed by the Court;	ic
5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form; 6. provide a current residence address and phone number prior to release and keep it current while case pending. ADDITIONAL CONDITIONS: 7. be able to legally remain in the United States during pendency of the proceedings; 8. submit to treatment, and/or testing, as specified by the PSO, for: drugs or alcohol, and/or psychiatric or psychological counseling; 9. participate in a Global Positioning System (GPS) satellite monitoring program active passive, including, release of defendant to PSA custody; and residence restrictions and/or permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage. submit to supervision and custody of ; and/or remain at a specified residence (curfew) between the hours of P.M. and A.M. daily; 10. actively seek and maintain full-time employment, schooling, or combination of both; 11. execute a personal appearance bond in the amount of \$ secured by: a trust deed to the United States on real estate approved by a Federal Judge; the co-signatures of financially responsible (related) adults; Nebbia Hearing Exam of Sureties other: financially responsible (related) adults; 12. provide the court with: 2 a cash bond and/or execute a bail bond by an approved solvent corporate surety in the amount of \$ 3 10 10 that covers ALL conditions of release (not just appearances). 13. 18 U.S.C. § 3142(d) hold until 3 - 21-08 ; if no detainer is lodged by then, these conditions take effect. 14. clear all warrants/FTA's within days of release. 15. all conditions previously set will remain the same. 16. other conditions: Federal Judge	a	a lawful medica	l prescription;					
ADDITIONAL CONDITIONS: 7. be able to legally remain in the United States during pendency of the proceedings; 8. submit to treatment, and/or testing, as specified by the PSO, for: □ drugs or alcohol, and/or □ psychiatric or psychological counseling; 9. participate in a Global Positioning System (GPS) satellite monitoring program □ active □ passive, including, release of defendant to PSA custody; and □ residence restrictions and/or □ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage. □ submit to supervision and custody of □; and/or □ remain at a specified residence (curfew) between the hours of □ P.M. and □ A.M. daily; □ actively seek and maintain full-time employment, schooling, or combination of both; □ a trust deed to the United States on real estate approved by a Federal Judge; □ the co-signatures of □ financially responsible (related) adults; □ Nebbia Hearing □ Exam of Sureties □ other: 12. provide the court with: □ a cash bond and/or □ execute a bail bond by an approved solvent corporate surety in the amount of \$ □ 100 □ that covers ALL conditions of release (not just appearances). 13. 18 U.S.C.§ 3142(d) hold until □ 2-21-08; if no detainer is lodged by then, these conditions take effect. 14. clear all warrants/FTA's within □ days of release. 15. all conditions previously set will remain the same. 16. other conditions: □ ABLE CONDITIONS FEDERAL SURVEY Federal Judge	5. r	read, or have ex provide a currer	plained, and ackr	nowledge unde	rstanding of the	Advice of Per	nalties and Sanctions Forn	1;
8. submit to treatment, and/or testing, as specified by the PSO, for: drugs or alcohol, and/or psychiatric or psychological counseling; 9. participate in a Global Positioning System (GPS) satellite monitoring program active passive, including, release of defendant to PSA custody; and residence restrictions and/or permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage. submit to supervision and custody of and/or an	<u>ADDIT</u>	IONAL CONI						
12. provide the court with: 2 a cash bond and/or execute a bail bond by an approved solvent corporate surety in the amount of \$ \(\frac{1}{2} \) \(\frac{100}{2} \) that covers \(\frac{ALL}{ALL} \) conditions of release (not just appearances). 13. 18 U.S.C. \(\frac{3}{2} \) \(\frac{142}{2} \) do \(\frac{1}{2} \) within \(\frac{1}{2} \) days of release. 14. clear all warrants/FTA's within \(\frac{1}{2} \) days of release. 15. all conditions previously set will remain the same. 16. other conditions: DATED: \(\frac{1}{2} \) \(\frac{1}{	8. s	submit to treatmant drugs or alcoloraticipate in a concluding, releasemployment. Do submit to support remain at a spactively seek an execute a personal a trust deed to the co-signati	nent, and/or testin hol, and/or lestin hol, and/or lestin psy Global Positionin se of defendant to efendant and sure pervision and cust pecified residence d maintain full-timal appearance bothe United State ures of	g, as specified chiatric or psycg System (GPS PSA custody; ties are respondly of (curfew) between employment on the amores on real estate	by the PSO, for chological courts) satellite mon and \square residence sible for GPS except the hours ont, schooling, or approved by a	r: useling; itoring program ce restrictions a quipment loss; and/o of P.M. a r combination o se Federal Judge	n active passive, and/or permissive travel or damage. or damage. or damage. of both; cured by:	l for
Federal Judge	12. I 13. 1 14. 6 15. a	provide the coursurety in the am 18 U.S.C.§ 314: clear all warrant all conditions properties	rt with: 2 a cash lount of \$	bond and/or the theorem is the transfer of the	/ execute a bail hat covers ALL no detainer is loelease.	bond by an app conditions of podged by then,	roved solvent corporate release (not just appearance these conditions take effect	s). t.
Federal Judge	- - -			environmental and the first of the first of the				
Federal Judge	_	9.2.0	SUPER- CO	Decree of the All Marie		1. 1	2.1	
		·		FE3 -	9 2202	/ Whe	ederal Judge	